

SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 24, 2026 AT 12 PM
HOSPITAL BOARD ROOM

MINUTES

- I. **The meeting was called to order at 12:00 pm.**
- II. **Six (6) members were present (creating a quorum). Dr. Vacek was absent at the beginning of the meeting. However, Dr Vacek arrived at 12:30 pm during the presentation by the CEO, making all 7 members present for the meeting.**
- III. **Pledge of Allegiance**
- IV. **Public Comments – None.**
- V. Discuss and if necessary, take action on Amending/Approval of minutes from previous board meetings.
 - a. Rescheduled January 27, 2026 to February 5, 2026@ 12:00 Noon
Mary Collier moved to approve the minutes from previous board meetings. Margaret Drake seconded (2nd) the motion. The motion carried 6-0.
- VI. Executive Closed Session – Credentialing of Providers
 - a. Somervell County Hospital District will convene in Executive Session to receive a report by the Credentialing/HIM Director regarding evaluation of medical and health care services pursuant to Section 161.032 of the Texas Health and Safety Code.
The Board convened into Executive Closed Session at 12:02 pm.
- VII. Reconvene into Open Session
 - a. Consider and approve Medical Staff matters including appointments and if needed, take action on quality-of-care matters.
The Board reconvened into Open Session at 12:21 pm. Margaret Drake moved to approve the Medical Staff matters as provided. Mary Collier seconded (2nd) the motion. The motion carried 6-0.
- VIII. CFO Report
 - a. January 2026 Financial Report
The CFO gave the January 2026 Financial report. January was a slower month due to the ice storm. January is also historically lower month due to people’s insurance deductibles starting over. Bottom line is \$500K better than last year. February is looking better.
- IX. CEO Report –
 - a. REM
Save the date: July 18th Concert at the Amphitheater – Reckless Kelly & Micky and the Motorcars. We also received funding to pay for 3 electric beds for the Clinic


- b. Community Needs Assessment
We have preliminary drawings. We will have Strategic Planning Meetings for future growth at Mary's possibly in March.
- c. Physician Recruitment
Dr Benson (UPNT) is going to come 2 days a month for Urology services. With him and Dr Hyder we will have urology services for 3 weeks a month
- d. High Five
Rusty Comer won the High Five award for January for all the extra time spend clearing the walkways during the ice storm and also going above and beyond for one of our patients that need assistance with their vehicle.
- e. Grants
We are applying for the Financial Relief Grant that is over \$500K for over a 2-year period. States will work on the BBB Rural Hospital monies to be distributed. TORCH is hosting a meeting on this topic. We could be looking at \$750K to \$1M per year over 5 years. We will keep you updated.
- f. Meditech
We are moving off of install services to regular services. Overall, it's going well. We are learning something new each day. Steadily moving forward.
- g. Facility Updates
The Ignite the Patient Experience was \$300K for the 3-year program which we declined. We are now looking at a more refined program for \$25K to \$50K.
- h. Election Update
We need to draw for the order of names on the Ballot. We will probably need a Special Board meeting for that. We are working out the details with GRISD and the City who is helping us with the election process. More information to come.


- X. Discuss and if necessary, take action to approve a Board Resolution to remove the following agents, with all banking powers, from all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare, Inc.
 - a. Rodger Bowen, Interim CFO
Max Bly made a motion to approve a Board Resolution to remove the following agents, with all banking powers, from all bank accounts at First Financial Bank associated with Somervell County Hospital District dba Glen Rose Medical Center and Glen Rose HealthCare, Inc. Mary Collier seconded (2nd) the motion. The motion carried 7-0.
 - a. Rodger Bowen, Interim CFO
- XI. Discuss and if necessary, take action to approve a Board Resolution to remove the following agents, with all banking powers, from all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center.
 - a. Rodger Bowen, Interim CFO
Max Bly made a motion to approve a Board Resolution to remove the following agents, with all banking powers, from all bank accounts at InterBank associated with Somervell County Hospital District dba Glen Rose Medical Center. Mary Collier seconded (2nd) the motion. The motion carried 7-0.
 - a. Rodger Bowen, Interim CFO
- XII. Discuss and if necessary take action to approve the purchase or lease of a robotic bed for the Surgery Department.
Mary Collier made a motion to approve the purchase or lease of a robotic bed for the Surgery Department. Margaret Drake seconded (2nd) the motion. The motion passed 6-1.

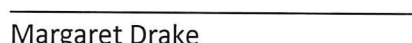
- XIII. Discuss and if necessary take action to approve the posting of a Request for Proposal {RFP} for renovation of the bathrooms in 2 Med Surg rooms.
Mary Collier made a motion to approve the posting of a Request for Proposal {RFP} for renovation of the bathrooms in 2 Med Surg rooms. Joe Cathey seconded (2nd) the motion. The motion carried 7-0.
- XIV. Open, review and take action on the Request for Proposal {RFP} for Construction of an office in the Clinic
The only bid received by G Brothers was opened. The bid came in at \$8,500. After a short discussion, Margaret Drake made a motion to approve the bid submitted by G Brothers for \$8,500 upon the review and approval of specs by Joe Sillivent, Engineering Director, for construction of an office in the clinic. Mary Collier seconded (2nd) the motion. The motion passed 6-1.
- XV. Open, review and take action on the Request for Proposal {RFP} for OR construction of a water system.
The only bid received by G Brother was opened. The bid came in at \$8,500. After a short discussion, it was decided to suspend this RFP due to the possibility of a Grant that would cover the cost of project. Joe Cathey made a motion to suspend, at this time, the Request for Proposal {RFP} for the OR construction of a water system. Margaret Drake seconded (2nd) the motion. The motion carried 7-0.
- XVI. Discuss and if necessary, take action to adopt Tax Abatement Guidelines.
We received a sample from the attorney, but it still needs a lot of work. NO ACTION TAKEN AT THIS TIME.
- XVII. New Business
Discussion of the Special Board Meeting to draw the order of name to be placed on the ballot. It was decided that we would have this meeting on Monday, March 2nd at 12:15 in the GRMC Board Room. An agenda will be posted but NO ACTIONS WILL BE CONSIDER OR TAKEN BY THE BOARD OF DIRECTORS AT THAT TIME.
- XVIII. Adjourn
A motion was made to adjourn the meeting by Dr. Vacek and seconded (2nd) by Max Bly. The motion carried 7-0. The meeting was adjourned at 1:08 pm.

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERENCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



 Ron Hankins, President


 Joe Cathey, Vice President


 Max Bly


 Margaret Drake


 Dr. Steven Vacek


 Mary Collier


 Tracy Byers